

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000027575

Entity Name: LAKE WALES AVIATION, INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

450 S AIRPORT ROAD
LAKE WALES AIRPORT
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

450 S AIRPORT ROAD
LAKE WALES AIRPORT
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-3273257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYARD, PAUL D.
440 S AIRPORT ROAD
LAKE WALES AIRPORT
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

HILL, BETTY
440 S AIRPORT ROAD
LAKE WALES AIRPORT
LAKE WALES, FL 33859 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BETTY HILL

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FAYARD, PAUL D
Address: 440 S. AIRPORT RD.
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILL, BETTY
Address: 440 S. AIRPORT RD.
City-St-Zip: LAKE WALES, FL 33859

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY HILL

P/D

06/29/2007

Electronic Signature of Signing Officer or Director

Date